

Pike County Board of Commissioners

PO Box 377
Zebulon Georgia 30295

Steve Fry, Chairman
Roosevelt Willis, Commissioner
Parrish Swift, Commissioner
Tommy Powers, Commissioner
Onree (Jake) Garner, Commissioner

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POST AGENDA

REGULAR MONTHLY MEETING
9:00 AM

AUGUST 13, 2008

BOARD MEMBERS PRESENT: 5 Chairman Steve Fry, Commissioner Tommy Powers, Commissioner Jake Garner, Commissioner Parrish Swift and Commissioner Roosevelt Willis were present. Also present were County Attorney Rob Morton, and County Manager Steve Marro.

1. approval of the agenda as amended
2. approval of the motion to approve the Regular Monthly Meeting minutes held July 29, 2008 as corrected.
3. approval of the motion to accept the reports from County Departments and County Authorities as submitted.
4. approval of the motion to allow public comment
5. motion was made to not permit Saturday use at this time (Donnie Bennett's track). Motion died for lack of a second.
6. approval of the motion to move from accounts 100 to accounts 215 in the amount of \$603,311.72
7. approval of the motion to accept TC Doors and Things bid for \$8,928.00
8. approval of the motion to allow public comment
9. approval of the motion to proceed with the renaming of the Pike County Roads; Highway 19 for Shi Gray Holmes, Highway 109 for Donnie Dickens, Highway 18 for Trooper Lumley. Forward this request to Representative Maddox.
10. approval of the motion to approve the resolution and have it adopted on the thirteenth day of August 2008. (Resolution for updated CIE)
11. approval of the motion to indicate support of the continuance of the project (Rochester & Assoc. overlay project).
12. approval of the motion to allow the County Attorney's office to work on the formatting with Bill Schmid
13. approval of the motion to approve Budget Amendment #14 to show the sale of property to the revenue account 100-00-1500-392200-000
14. approval of the motion for proclamation of International Literacy Day in Pike County
15. approval of the motion to approve application for retail license for sale of malt beverages and/or wine for Cadies Corner, Inc.
16. approval of the motion to exit Regular Session and enter into Executive Session for the purposes of Pending/Potential Litigation pursuant to O.C.G.A. § 50-14-2(1) at 12:15 pm
17. approval of the motion to exit Executive Session and re-enter Regular Session at 12:43 pm
18. approval of the motion to amend Executive Session to include Personnel-Planning and Development and Fire Department.
19. approval of the motion for the County Manager to follow up and let the Board know the excessive minutes used on the phone by the fire department employee and if allegations are correct, appropriate measures should be taken.
20. approval of the motion to adjourn at 12:46 pm

